



Louisiana Housing Finance Agency

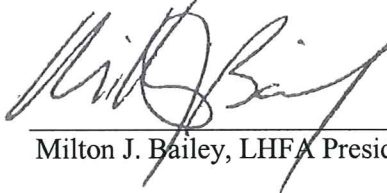
September 2, 2009

ENERGY ASSISTANCE PROGRAM COMMITTEE

Notice is hereby given of a regular meeting of the Energy Assistance Committee to be held on **Wednesday, September 9, 2009, at 9:30 AM**, Louisiana Housing Finance Agency, **Committee Room #2**, 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the August 12, 2009 Committee Meeting.
3. **Energy Programs Status Report.**
4. **Energy Programs Activity Summary**
5. A resolution approving the **Louisiana 2010 Low Income Home Energy Assistance Program (LIHEAP) State Plan** (attached as "Exhibit A" entitled "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010"), and providing for other matters in connection therewith.
6. A resolution approving the **Louisiana Weatherization Assistance Program of the American Recovery and Reinvestment Act of 2009** (attached as "Exhibit A", entitled "Louisiana WAP ARRA 2009 State Plan") and providing for other matters in connection therewith.
7. Other Business.
8. Adjournment.



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.

LOUISIANA HOUSING FINANCE AGENCY

The following resolution was offered by _____ and seconded by

_____ :

RESOLUTION

Approving the Louisiana 2010 Low Income Home Energy Assistance Program (LIHEAP) State Plan (attached as "Exhibit A" entitled "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010"), and providing for other matters in connection therewith.

WHEREAS, according to Public Law 97-35, as Amended, Fiscal Year 2010, awarding \$61,501,777 million dollars to the State of Louisiana, Louisiana Housing Finance Agency to provide assistance to qualified low income households in meeting their home energy costs, particularly those with the lowest incomes that pay a high proportion of household income for home energy, taking into account the family size.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Louisiana 2010 Low Income Home Energy Assistance Program (LIHEAP) State Plan (attached as "Exhibit A", entitled "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010"), is hereby approved and accepted.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010".

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana Housing Finance Agency's "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010", the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 9th^h day of September, 2009.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on September 9th, 2009 accepting the Louisiana Housing Finance Agency's "Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan Fiscal Year 2010" American (attached Exhibit A) to be used in the implementation of the Louisiana Housing Finance Agency's Low Income Home Energy Assistance Program and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of September, 2009.

Secretary

LOUISIANA HOUSING FINANCE AGENCY

The following resolution was offered by _____ and seconded by _____ :

RESOLUTION

Approving the Louisiana Weatherization Assistance Program of the American Recovery and Reinvestment Act of 2009 (attached as "Exhibit A", entitled "Louisiana WAP ARRA 2009 State Plan") and providing for other matters in connection therewith.

WHEREAS, on February 17, 2009 The President signed into law bill H.R. 1 (commonly referred as the American Recovery and Reinvestment Act of 2009) awarding an additional \$50,657,478.00 million dollars to the State of Louisiana in addition to the Louisiana Housing Finance Agency's current Weatherization Assistance Program for training, technical assistance and for the weatherizing of qualified homes.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Louisiana Weatherization Assistance Program of the American Recovery and Reinvestment Act of 2009 State Plan (attached as "Exhibit A", entitled "Louisiana WAP ARRA 2009 State Plan") is hereby approved and accepted.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana WAP ARRA 2009 State Plan, including:

- a. Contract with the Louisiana Association of Community Action Partnerships, Inc., ("LACAP") for a not to exceed amount not exceed Seven Million Nine Hundred Thirty-Six Thousand Six Hundred Thirty-Five dollars (**\$7,936,635**) for administration, monitoring, training and technical assistance through the end of the Weatherization Assistance Program of the American Recovery and Reinvestment Act of 2009.
- b. Contract with Hancock Energy Software ("HES") for an amount not to exceed \$____ through June 30, 2012 for training, maintenance, work order modules, ARRA reporting modules and inventory modules that will enhance the current system and enable its efficient use through the end of the Weatherization Assistance Program of the American Recovery and Reinvestment Act of 2009.

SECTION 3. The Agency staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana

WAP ARRA 2009 State Plan, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Louisiana Housing Finance Agency, the terms of which are to be consistent with the provisions of this resolution.

SECTION 5. This resolution shall supersede any previous resolution considered by the Board regarding the Louisiana Weatherization Assistance Program of the American Recovery and Reinvestment Act of 2009 State Plan or a State Plan regarding the "Louisiana WAP Max" Program.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 9th day of September, 2009.

Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on May 13, 2009 accepting the Louisiana Housing Finance Agency's American Reinvestment Act Weatherization Assistance State Plan (attached Exhibit B) to be used in the implementation of the Louisiana Housing Finance Agency Weatherization Assistance Program and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 9th day of September, 2009.

Secretary